

SUMMARY

Special Called Mayor and Council Meeting

March 28, 2014

12:00 P.M.

**Public Safety Complex, Court/Council Chambers, 115 West Center Street,
Carrollton, Georgia**

I. CALL TO ORDER

The Mayor and Council met in a called session on Friday, March 28, 2014 in the Public Safety Annex Building, 115 West Center Street, Carrollton, Georgia. Mayor Garner called the meeting to order at 12:00 P.M. Members present: Mayor Wayne Garner, Councilmember Mike Patterson and Councilmember Jim Watters. Members absent: Councilmember Gerald Byrd, Councilmember Mandy Maierhofer.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Garner.

III. INVOCATION

Mayor Garner offered the invocation.

IV. MINUTES (March 3, 2014)

Motion by Councilmember Patterson, seconded by Councilmember Watters to approve the minutes of the March 3, 2014 meeting. (Motion passed 3-0, Councilmember Byrd and Councilmember Maierhofer absent).

V. CITIZEN COMMENTS

(Please state your name and address for the record and limit comments to three minutes.)

There were none.

VI. ITEMS OF DISCUSSION

1. Resolution 03-2014:

**Amendment to the Unified Development Ordinance: Section 2.04.05
("Dwellings Above Businesses")**

City Manager Casey Coleman presented to the Mayor and Council for their consideration Resolution 03-2014: Amendment to the Unified Development Ordinance: (Section 2.04.05). City Manager Coleman advised that Resolution 03-2014 will change section 2.04.05 of the UDO. The current UDO requires that any residential dwelling included in a commercial building be located above the business. City Manager Coleman advised the Mayor and Council that if approved, the proposed revision will allow more flexibility in the configuration. In addition, City Manager Coleman stated that the resolution was presented to the Planning Commission at their most recent meeting and was approved, along with other UDO revisions that will be presented at a later date. At this time, Mayor Garner opened a Public Hearing to receive citizen comments on the matter. Those speaking opposed: None. Those speaking in favor: None. Being no further discussion, **Motion by Councilmember Patterson, seconded by Councilmember Watters to approve Resolution 03-2014: Amendment to the Unified Development Ordinance: (Section 2.04.05). (Motion passed 3-0, Councilmember Byrd and Councilmember Maierhofer absent).**

2. Resolution 04-2014:

Georgia Municipal Association (GMA) Lease Pool

City Manager Casey Coleman presented to the Mayor and Council for their consideration Resolution 04-2014: Georgia Municipal Association (GMA) Lease Pool. City Manager Coleman advised that the City finances its purchases of vehicles and heavy equipment through the 1998 GMA Lease Pool. The City has used this finance source since 1998 and it has worked very well. City Manager Coleman explained that the passage of the Dodd-Frank Wall Street Reform and Consumer Protection Act by congress has necessitated some "housekeeping" changes in the Lease Pool's administration that requires action by each individual participating member city. City Manager Coleman stated that if the Mayor and Council approve the resolution, it will authorize the following actions to be taken on behalf of the City by the Georgia Municipal Association (GMA):

- The City appoints GMA as its agent in the revised Collateral Custody Agreement between U.S. Bank and GMA, as agent for the participating governments in the 1998 GMA Lease Pool.
- The City enters into a Bilateral DF Agreement with JP Morgan to ensure compliance with the regulatory requirements of the Wall Street Transparency and Accountability Act.
- The City designates the PFM Asset Management Group as its Qualified Independent Representative (QIR) in connection with the Bilateral DF Agreement pursuant to the Wall Street Transparency and Accountability Act, to serve in an advising role to GMA on behalf of the City and other pool participants.

Motion by Councilmember Watters, seconded by Councilmember Patterson to approve Resolution 04-2014: Georgia Municipal Association Lease Pool. (Motion passed 3-0, Councilmember Byrd and Councilmember Maierhofer absent).

VII. MAYOR AND COUNCIL ANNOUNCEMENTS

There were none.

VIII. CITY MANAGER ANNOUNCEMENTS

There were none.

IX. ADJOURN

There being no further business to discuss, the meeting was adjourned at 12:20 P.M.